

**FAIRVIEW PTA MEETING MINUTES**  
**October 14, 2009**

Meeting called to order at 7:05 p.m. by Rose Anne Caboor.

In attendance: Rose Anne Caboor, Shelly Cohen, Kelly Day, Kelly Pariso, Linda Reedy, Janet Goding, Patty Perry, Laurie Zawadzki, Whitney Lewis, Beth Erbach, Suzy Blakely, Nancy Quintana, Barb Battista, Janessa Wagner, Becky Rodriguez.

Meeting minutes from September 16 meeting approved.

*Corresponding Secretary Report:* Lots of thank you notes for conference dinner. Thank you from Mrs. Poduska for baby gift and thank you from Mr. Wasinger for memorial for his father.

*Treasurer Report:* Cash on hand \$26,313.02. See attached P & L. Taxes have been filed.

*Principal Report:*

- ◆ Goal setting conferences went well. Mrs. Erbach stressed that parent-teacher conferences can be requested at any time during the year.
- ◆ Anti-bully week and Red Ribbon week are being celebrated during October.
- ◆ Halloween parties 10/30/09. No violent costumes or weapons permitted.
- ◆ No School 11/2

*Teacher Representative Report:* Thank you for conference dinner. Conferences went well. Class goals are being set in each classroom in addition to individual goal setting. Intermediate grade teachers being trained on a new program called Running Records to work on intermediate grade reading skills.

*President Report:*

- ◆ STC meeting update: D54 is assessing need/availability of clinics to distribute H1N1 vaccines. No decision has been made as of yet. There will be an Open House workshop on 11/12 to show what the STC PTA does for District 54. 1/14/10 there will be STC nominating committee workshop.
- ◆ Nominating Committee: need to find members to serve on 2009-2010 nominating committee. Entire board with the exception of recording secretary will done with their term.
- ◆ Totally 80's dance party will be held on 10/16/09.

*Committee Reports:*

Environmental Ed: Volo Bog gave out free information on recycling. Waste free lunches will be the emphasis this year. Recycling sculpture submitted to Village of Hoffman Estates for contest.

Academic & Student Enrichment: Parent book club coming. Watch for details

Book Fair: Profits being used to buy better selection of birthday books.

Celebrate Reading & Writing: Kelly Pariso will co-chair with Miss Thompson

Cultural Arts: Ricky Recycle coming 10/20/09. Rest of year's assemblies will be booked shortly.

Directory: due out by end of October.

Health & Safety: Blood drive 10/22/09.

Holiday Shop: No report

Hospitality: No report

Hot Lunch: No report

Legislation: Fairview standing rules and policies need to be reviewed periodically and possibly changed.

Standing rules changed on 10.16.09 under Section VII Memorial Guidelines:

New rules to read: When advised that one of the following events has occurred, the corresponding secretary shall proceed in the following manner in the name of the Fairview PTA:

- a. Weddings for birth to a staff member shall be acknowledged with a card and gift not to exceed \$40.00. Weddings or birth to a board member shall be acknowledged with a card.
- b. Retirement of a staff member shall be acknowledged with a card and gift not to exceed \$40.00
- c. A hospital stay or extended absence by a staff member, by a spouse or child thereof, shall be acknowledged with a card and/or gift not to exceed \$35.00. A hospital stay by a board member, by a spouse or child thereof, or by a student shall be acknowledged with a card.
- d. The death of a staff member, of a spouse, parent or child thereof, a student or a student's parent shall be acknowledged with a card and memorial not to exceed \$25.00 in the form of material to the Fairview Library.
- e. Any other gifts or memorials should be deemed appropriate and approved by the board.

Rule changes were voted upon by members present and approved by a majority.

Membership: 335 members to date

Newsletter: No report

Pizza Friday: Papa John's is a new vendor and is doing very well.

Reading Recognition: Summer party was great! IHOP on Barrington Rd. has a reading program they are going to send to us.

Reflections: 69 students signed up. All projects due 11.12.09

Room Reps.: All but one class has a room rep. The team is currently working on securing the last class room rep.

Spirit Wear: Orders due in by end of October. There will be new items for the holidays to order

Website: No Report

Yearbook: Confirmed date of 6<sup>th</sup> grade trip. Yearbook deadline is right after return from camp.

*First Vice President Report:* No report.

*Second Vice President Report:* No report.

Old Business: None

New Business: None

Meeting adjourned 8:09 p.m.

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Kelly Day-Recording Secretary